



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 14, 2007, the Board took the following action:

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William T Fujioka, Chief Executive Officer presented a verbal report relating to the Secretary of State's Top-to-Bottom Review of Voting Systems and its impact on elections to be conducted by the County within the next six months, and indicated the County will continue to collaborate with the Secretary of State's office to ensure that Los Angeles County Voting Systems are in compliance with her directives in order to become properly certified.

Ricco Ross, representing Progressive Democrats of America, Michael Jay Miltenberg, representing Progressive Democrats of Los Angeles, and Judy Alter, representing Protect California Ballots, Election Defense Alliance, addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, the Chief Executive Officer's verbal report was received and filed.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk